

**SCHOOL FACILITIES BOARD
GUIDELINES/ASSESSMENT COMMITTEE
February 1, 2001
Superior, Arizona**

The School Facilities Board held a Guidelines/Assessment Committee meeting at the Superior Unified, Roosevelt Auditorium, 199 Lobb Avenue, Superior, Arizona, 85273-2514. The meeting began at approximately 9:50 a.m.

Members Present

Conley, Patrice (sitting in)
Gentles, Karl
Keenan, Brooks
Rich, Stephen
Vaughan, G. Keith (sitting in)
Wicks, Michael (sitting in)
Wright, John

Members Absent

Krivel, Richard
Van Sittert, Logan
Keegan, Lisa
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director
Edward Boot, Deputy Director-Facilities
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Elizabeth Boepple, Prog-Proj Specialist
Anna M. Stevens, Admin. Assistant

Guests Present

Joe Martin, Payson Unified
Mary Radcliffe, Isaac Elementary
H. Allen Shockley, Apache Jct Unified
Bill Pope, SHW
Bob Young, Dysart Unified
Amber Peterson, PHSG
Cathy Rex, PHSG
Ross Rodgers, Kinetics
R. Krempasky, Superior Unified
Thomas D. Rushin, Yuma Elementary
Tim O'Brien, Pinnacle One
Al Macaluso, Quest
Kent Davis, Deer Valley Unified
Jeff Cook, Pinnacle One
Connie Sexton, Arizona Republic
Mark Share, Data Site Consortium
Greg Kellog, Cisco
Rick Blankinship, Cisco Systems
Steven Jones Data Site Consortium
Michael Gross, Queen Creek Unified
Teri Schneider, Phodes & Associates, Inc.

1. Call to Order
The meeting was called to order by the Board Chair, Steve Rich, at approximately 9:50 a.m.
2. Roll Call
There were four members present, one absent and three other members sitting in the Guidelines/Assessment Committee meeting.

3. Approval of Minutes of December 28, 2000 and January 4, 2001
John Wright moved that the Guidelines/Assessment Committee approve the December 28, 2000 and January 4, 2001 minutes. Brooks Keenan seconded. Motion passed on a 4-0 voice vote.

4. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects
Brooks Keenan moved that the Guidelines/Assessment Committee recommend to the Board the following projects:
 1. The approval of funding for independent water testing and sampling at Canon Elementary School in the Canon Elementary School District at a cost of \$2,500.
 1. The approval of funding for replacement of structural beam and related repairs at Chandler High School in the Chandler Unified School District at a cost of \$253,976.
 2. The approval of funding for sewer line repair at Sahuarita Intermediate School in the Sahuarita Unified School District at a cost of \$3,500.
 3. The approval of funding for mold remediation and restoration at Acacia Elementary School in the Vail Unified School District at a cost of \$60,500.
 4. The approval of additional funding for air conditioning and makeup air units at Yuma High School in the Yuma Union High School District at a cost of \$176,000.John Wright seconded. Motion passed on a 4-0 voice vote.

5. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiency Correction Fund, including projects
 - a. Review
Brooks Keenan moved that the Guidelines/Assessment Committee recommend to the Board the following:
 1. The approval of funding for fire alarm repair at Maurice Cash Elementary School in the Laveen Elementary School District at a cost of \$11,110.
 2. The approval of funding for HVAC replacement at Sunburst Elementary School in the Washington Elementary School District at a cost of \$477,035.Karl Gentles seconded. Motion passed on a 4-0 voice vote.

6. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:
 - a. Review

Brooks Keenan moved that the Guidelines/Assessment Committee approve the staff recommendation to approve assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund as listed.

District	Number of Projects	Total Project Budget
Cave Creek Unified	9	\$ 2,478,645
Chandler Unified	24	\$ 1,398,661
Colorado City Unified	3	\$ 5,252,315
Colorado River Union	11	\$ 1,947,646
Cottonwood-Oak Creek EI	18	\$ 484,071
Creighton Elementary	87	\$ 14,727,356
Ganado Unified	28	\$ 10,616,972
Glendale Elementary	28	\$ 2,849,972
Kirkland Elementary	4	\$ 511,518
Maricopa Unified	30	\$ 1,334,664
Owens Whitney Elementary	15	\$ 146,184
Page Unified	21	\$ 1,276,510
Parker Unified	15	\$ 1,521,881
Payson Unified	22	\$ 3,363,225
Pearce Elementary	9	\$ 251,482
Pendergast Elementary	20	\$ 3,496,168
Phoenix Elementary	49	\$ 5,180,032
Pinon Unified	15	\$ 2,247,644
Prescott Unified	41	\$ 4,355,648
Red Rock Elementary	2	\$ 60,080
Snowflake Unified	50	\$ 6,406,067
Solomon Elementary	5	\$ 256,309
Tonto Basin Elementary	5	\$ 373,661
Vail Unified	17	\$ 980,522
Whiteriver Unified	14	\$ 913,198
Yarnell Elementary	9	\$ 557,310
Total	551	\$ 72,987,741

John Wright seconded. Motion passed on a 4-0 voice vote.

b. Expansion of Scope and Increased Project Cost
There were no districts listed on this agenda item.

Adjournment

There being no further business, Mr. Rich adjourned the meeting at approximately 10:05 a.m.

Approved by the School Facilities Board Guidelines/Assessment Committee on

_____, 2001

Logan Van Sittert, Guidelines/Assessment Committee Chair